

OKLAHOMA WORKERS' COMPENSATION COMMISSION
SPECIAL MEETING MINUTES
MARCH 4, 2021, 1:30 P.M.

STATEMENT OF OKLAHOMA OPEN MEETING ACT COMPLIANCE

Notice of this Special Business Meeting was filed with the Secretary of State's office on Friday, February 26, 2021, at 10:18 a.m. in compliance with the Open Meeting Act.

The agenda was posted at least 24 hours in advance of the meeting, in compliance with the Open Meeting Act. It was posted on the Commission website and at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, the Commission's principal office.

MINUTES OF THE MARCH 4, 2021 SPECIAL BUSINESS MEETING OF THE
OKLAHOMA WORKERS' COMPENSATION COMMISSION

The members of the Oklahoma Workers' Compensation Commission met at 1915 N. Stiles Ave., 2nd floor, Oklahoma City, Oklahoma, on March 4, 2021.

Members present: Chairman Mark Liotta, Commissioner Megan Tilly (via Zoom teleconference), and Commissioner Jordan Russell

Others Present: Lauren Hammonds Johnson, WCC; Hopper Smith, WCC; Alexander Watkins, WCC; James Lawson, WCC; Ian Steedman, WCC; Collin Fowler, WCC; Eric Russell, WCC; Andrea Delling, WCC; Tranna Fischer, WCC; Sushma Sharma, Objectstream; and Vishal Maheshwari, Objectstream (present virtually via Zoom).

Chairman Liotta expressed appreciation for those in attendance. After the roll was taken, he announced the presence of a quorum. The meeting was called to order at approximately 1:30 p.m.

1. Approval of Minutes

The minutes of the February 24, 2021, Special Meeting of the Commission were considered for approval.

Motion: Commissioner Tilly moved to approve the February 24, 2021, Special Meeting of the Commission.

Second: Commissioner Russell

Those voting aye: Chairman Liotta, Commissioner Russell, and Commissioner Tilly.

The motion carried.

2. Discussion Regarding In-Progress Review of the CaseOK Project and Possible Action Regarding Amendments to the Agreement with Objectstream

The Commission discussed the status and progress of Phase I and Phase II of the CaseOK project and considered whether any amendments should be made to the agreement with Objectstream.

Eric Russell was recognized, presented, and answered questions of the Commission.

Hopper Smith was recognized and answered questions of the Commission.

Vishal Maheshwari was recognized and answered questions of the Commission.

No action was taken on this agenda item.

3. Proposed Executive Session Pursuant to Title 25 O.S. § 307(B)(1) to discuss the employment (including salary), hiring, appointment, promotion, or demotion of each individual Commission Director.

This Executive Session will be conducted via teleconferencing pursuant to Title 25 O.S.Supp.2021, § 307.1(D). Chairman Liotta and Commissioner Russell appeared in-person at the meeting site, and Commissioner Tilly appeared remotely via Zoom teleconference.

- A.** Motion and Vote to enter into Executive Session to discuss the employment (including salary), hiring, appointment, promotion, or demotion of each individual Commission Director pursuant to Title 25 O.S. § 307(B)(1).

Motion: Commissioner Tilly moved to enter into Executive Session.

Second: Commissioner Russell

Those voting aye: Chairman Liotta, Commissioner Russell, and Commissioner Tilly.

The motion carried.

- B.** Motion and Vote to Reconvene in Open Session.

Motion: Commissioner Russell moved to reconvene in open session.

Second: Commissioner Tilly

Those voting aye: Chairman Liotta, Commissioner Russell, and Commissioner Tilly.

The motion carried.

C. Motion and Vote on Possible Action.

No action was taken.

4. Announcements

The Commission's next regular business meeting is on Thursday, March 18, 2021.

ADJOURNMENT.....Chairman Mark Liotta

Motion: Commissioner Tilly moved to adjourn.

Second: Commissioner Russell

Those voting aye: Chairman Liotta, Commissioner Tilly, and Commissioner Russell.

The motion carried.

The meeting adjourned at 2:22 p.m.